



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER  
7447 E. INDIAN SCHOOL ROAD, STE. 105  
SCOTTSDALE, ARIZONA**

**THURSDAY, January 9, 2014**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Timothy Burns, Chairman  
Taraneh Moosavi, Vice Chair  
Ann Brandes  
Mark Hackbarth  
Ellen Kirchman  
John Southard

**ABSENT:**

Cody Wilson

**STAFF:**

Steve Venker  
Karen Fitzpatrick

**CALL TO ORDER**

Chair Burns called the meeting of the Scottsdale Historic Preservation Commission to order at 5:32 PM.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

Staff gave a report regarding Historic Preservation Commission agenda items and other correspondence.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:  
<http://www.scottsdaleaz.gov/boards/HistPres>

**1. APPROVAL OF MINUTES**

**Commissioner Southard noted one correction on the December 12, 2013 meeting minutes. Motion to approve with correction made by Commissioner Southard; 2<sup>nd</sup> by Vice Chair Moosavi. Approved six (6) to zero (0).**

**2. Election of Officers**

**Commissioner Southard motioned to elect Timothy Burns to continue as Chair; 2<sup>nd</sup> by Vice Chair Moosavi. Approved five (5) to zero (0).**

**Commissioner Brandes motioned to elect Taraneh Moosavi to continue as Vice Chair; 2<sup>nd</sup> by Commissioner Hackbarth. Approved five (5) to zero (0).**

**3. Annual Report for 2013**

**Review and approval of Annual Report for 2013.**

**Commissioner Southard motioned to approve the Annual Report for 2013; 2<sup>nd</sup> by Commissioner Brandes. Approved six (6) to zero (0).**

**4. Review/Discussion/Possible Direction**

**Historic Preservation Plan with Preservation Guidelines for Villa Monterey Units 1 – 7. November 2011 Draft**

**Chair Burns suggested we do public outreach to HOAs of the Villa Monterey Units 1 – 7.**

**Commissioner Southard suggested that we add a section related to public works projects within rights-of-way, a bibliography to Preservation Guidelines, and that we include information regarding the HRER Program.**

**5. Review/Discussion/Possible Direction**

**Draft Agenda for 2014 Annual Retreat**

**Discussed possible dates and locations for the 2014 Annual Retreat.**

**6. Commissioner comments and announcements\***

**Commissioner Southard announced that the Arizona Preservation Conference will be held in Rio Rico and is still accepting session proposals for the Conference.**

**Chair Burns gave an update on GP 2014 Task Force.**

**7. Possible Direction: Future Agenda Items**

**Adjournment** - With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:20**

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